

May 21, 2002

TO: Members of the MAG Regional Council

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: ADDENDUM TO THE MAY 22, 2002 REGIONAL COUNCIL AGENDA

An addendum is being made to the May 22, 2002 Regional Council agenda. The purpose of the addendum is to discuss the terms of employment for the MAG Executive Director.

COUNCIL ACTION REQUESTED

GENERAL ITEM

15. Discussion or Consideration of the Terms of Employment of the MAG Executive Director

The Regional Council may vote to recess the meeting and go into executive session to discuss personnel matters relating to the terms of employment of the MAG Executive Director. The meeting may then be reconvened to take action regarding the employment of the Executive Director. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

15. For information, discussion and possible action to recess the meeting to conduct an executive session and to reconvene the meeting for possible action relating to the terms of employment of the MAG Executive Director.